CLANDESTINENESS

上の一日日日日

GENERAL REPORT ON CLANDESTINENESS FUNDS

As it may be seen from the report of each one of the organizations receiving money for clandestineness, this matter is not working a hundred per cent correct.
Some of them have justified the total amount given, and considering the normal difficulties, we think that they are trying to do their utmost. In other cases, even -
though the total or partial amounts have been justified, the way has been through a letter signed by the person to whom we give the money here in Miami, giving names of persons and address of those receiving the money in Cuba. Our opinion is that we could not ask them more - information.

Besides the statement shown the way each organization has received and justified the money, we are enclosing fotostatic copies of each document presented, and a translation into English of each one, so that you could have the same elements we have in order to give you a better idea of how this matter is getting along.

CLANDESTINENESS FUNDS Report on April 20, 1962.

Amount not justified on the date of last report.

\$ 7,703.09

Amount given on March 12, 1962 (Check No. 8799)

4,000.00

\$ 11,703.09

Justified:

Not justified on this date

\$ 11,703.09

CLANDESTINENESS PUNDS Report on April 20, 1962 "RESCATE"

Amount not justified on the date of last report.

\$ 12,000.00

Amount given on March 12, 1962 (check No. 8800)

4,000.00

\$ 16,000.00

Justified:

DOCUMENT II:

d) Given to Dario to be handled to Osvaldo Ramirez — with a provisional receipt signed by Maria Leonor Garcia (6 x 1). 1,200 e) Given to Maria E. Hernández in Miami, to be sent to Hilda in Cuba (6 x 1) 500 f) Given to José Nápoles, — who says the money was — sent to Raúl Ganado in — Cuba, and there is a telegram from Cuba signed by Juan Ramón, and saying he received three units — of medicine (6 x 1) 500. Given to Alberto Blanco in Matanzas, through Hilda, — such as Ramon Herrera Bar-			77
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9,000.33

A receipt signed by Ramon Ruisanchez (Augusto) in -Miami, saying that he received \$4,000.00 pesos for the personnel who will work in the re-establishment of communications between the underground in Cuba and the Executive of Rescate in Miami (6 x 1). 667.67 Given to José Carbajal with a letter from Havana signed by him (6×1) . 150.00 Given to Alfredo González with a letter from Bayamo, Cuba, signed by him (6 x 1) 300.00 Receipt signed by Joaquin -Cabrera Docal saying he received \$1,000.00 to send to Juan R. Gutiérrez in Camaguey, Cuba, \$6,000.00 pesos 1,000.00 Two money-orders to bring two persons from Cuba. q) Five money-orders for Juan Ramón Gutiérrez Jiménez, -Isidro Nevot Maspule, Jorge Lemos Varona, Angela Teresa Rioseco Marrero y Angela Teresa Aragon Rioseco. 133.00 Not justified on this date:

NOTE: "Rescate" has not shown the receipts of amounts they - have tried to justify, as you could see from Document II enclosed, and itemized - under the following letters:

CONSEJO REVOLUCIONARIO DE CUBA

Miami, Marzo 26 de 1962.

Dr. José Alvarez Disz Secretario de Pinanzas del Consejo Revolucionario de Cuba Presente:

Estimado amigo y compañero:-

Tengo el gusto de adjuntante comunicación del Dr. Mario del Canal, Secretario General Adjunto de "Rescate Democratico Revolucionario", en la que se detalla el destino dado a las asignaciones correspondientes a los meses de Diciembre, Enero y Febrero ultimos, que se fueron entregadas por el Conse
jo Revolucionario de Cuba con destino al clandestinaje de nues
tra Organización en Cuba.

Los recibos y notas que se acompañan a la comuniosción que te adjunto, la Organización te ruegu que, una vez que se haran tomado las notas correspondientes, nos las devuelvas a fin de poder conservarlas en nuestros archivos.

Afcotuosamente.

Dr. Raul Mendez Pirez
Delegado del Consejo Revolucionario
de Cuba en representación de "Resog
te Democratico Revolucionario".

rep/abc .-

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RESCATE DEMOCRATICO REVOLUCIONARIO

2345 Bingury Prolesard IR 9-4906

Minimi, Fla. U. S. A.

Marso 22 de 1962.-

Dr. Raul Mondez Pirez,
Delegado de "Resoute Democrático Revolucionario"
aute el Consejo Revolucionario de Cuba.
Presentes.

Estimado amigo y compañero:-

Por medio de la presente acuso recibo de cuatro cheques ascendentes a DOCE MIL DOLARES (\$12,000.00); correspondientes a las esignaciones de Diciembre, Enero y Febrero ultimos, que fueron entregados a Ud. por el Consejo Revolucionario de Cuba con destino al clandestinaje de "RESCATE" en Cuba.

Debo significarle que el dinero recibido ha sido con vertido todo a pesos cubanos, con excepción de CIENTO OCHENTA YTRES DOLARES (\$183.00) que se han enviado a Cuba por sedio de Money Orgers para ser utilizados en pasajes de personas coaprometidas en el clandestinaje y que han necesitado de esta ayuda para salir del pals, los cuales se relacionen mas abajo.

El resto del dinero recibido, ascendente a ONCE MIL OCHOCIENTOS DIEZ Y SIETE DOLARES (\$11,817.00), convertidos a pesos cubanos, a baso de 6 x 1, asciende a SETENTA MIL NOVECIENTOS DOS PESOS (\$70,902.00), los que han sido envisdos a Cuba por los medios y canales de nuestra Organización, en la forma siguiente:-

1.-Efectivo entregado a DARIO (Secretario Nacional de "R" en Cuba), por conducto del Sr. Manolo Capote a cuyos - familiares se le entregaron los dolares correspondientes (recibo adjunto)......

5. 2.-Efectivo entregado a WILLY RODRIGUEZ, Tescrero de "R" en Cuba, para gastos de la Organización (recibo adjunto)

4.-Efectivo entregado a DARIO (Sed. Ngo. de "R" en Cuba), por conducto de HILDA: \$5,000.00 para gastea de la Organización y \$5,000.00 para ser enviados a OSVALDO RAMIREZ al Escambray (se adjunta recibo provisional del efectivo enviado a Ramiroz, pendiente el etro realba).

efectivo enviado a Samiroz, pendiente el etro resibo).

5.-Efectivo entregado a DARIO (Sec. Nac. de "R" en Cuba),
por ocadusto de ELIDA, habiendose entregado en Rismi los dolares correspondientes a la Sra. Haria Estela Hernandez (Se adjunta recibo y carta de Hilda confirmando recepción).....

4,200.00 %

4,800.00

3,000.00 •

12,000.00%,

3,000.00 -

(A la hoja No. 2.-)



FESCALE DEMOCRATICO FENCLUCIONARIO

2349 Birmyne Foulson 1 1 9-4906

Minmi, Flu. U. S. A.

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para ser entregado a miembros de la Organización me-	
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dolares se ha recibido en Miazi por el Sr. Armando Ba- sulto (recibo adjunto)	
h) 16 Dos Bonay Orders Dave Page 1	11,002.00
16Dos Money Orders pera pagajes del Sector Obrero por -	**************************************
conducto del Sr. Emilio Rubido, responsable de dicho -	
	50.00നമു
9) 17Cinco Money Orders para los sencres: Juan Ramon Gutie-	: real
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Angela Teresa Rioscoo Marrero y Angela Teresa Aragón -	1
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	res)
También le adjunto una copia fotostática del	
firmedo por el Comandante Osvaldo Bandación del la	recibo

firzado por el Comandante Osvaldo Ramirez, del Escarbray, del efectivo que se le envio al mismo, segun hicimos constar en la comunicación a Ud. dirigida en Diciembre 19/61.-

(A la Hoja No. 3.-)



RESCALE DEMOCEATICO PENCHECIGNARIO

23.45 Broughe Boulerard I & 9.4706

Miumi, Ho. U. S. A.

Una vez que se hayan tomado las notas correspondientes de los recibos y notas que se le acompañan, le ruego nos las devuelva, a fin de poder conservarlas en los archivos de la Organización.

HONOR - DESER - VALOR

Dr. Parie del Catel Perrer SECRETARIO GENERAL ADJUNTO

mof/mbc .-

Bereit

Sierra I Escaptrey, Ecvienbre

de 1961

Recibí en el dí d 1 fecha la contide de 33,500.00 (TRE FIL PILITES PE.C.); - c han sido entregado por medicción de Ermesto procedente de la 3 ta. Paría Leonor García de La dabana.

PATRIA Y LIBERTAD

ine Jusingreacion Ducum ento I

Comminante en Jefe del Ejercito Liberación Escional del Escambray. HE RECIBIDO de "RESCATE DEMOCRATICO REVOLUCIONARIO" la cantidad de SETECIENTOS LOLARES (\$700.00) a cambio de CUATRO MIL DOSCIENTOS PESOS CUBANOS (\$4,200.00), entregados en Cube a DA-RIO por mi hermano.

Miami, Diclembre 19 de 1961.

11-9

104-10231-10455

DECIBI de Aurelita la cantidad de CUATRO MIL ROVECIBMOS CINCUENTA.
PESTE (\$4,950.00) para ser aplicados a gastos del Movimiento que a ingreso en Tesorería.

Habana, Dic. 24 de 1961.-

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LISCALL INCCLARGO FINCING PARIO

1 st . Prairie tombered I Post 16 6

Minor, Har U. S. A.

Enero 10 de 1962.-

Dr. Mario del Cafal Ferrer. Secretario General Adjunto.

Estimado compañero:-

Por la presente notifico a Ud. que por comunicación tele fonica recibida desde Camaguey, Cuta, se se ha informado por el Coordinador Provincial de "BESCATE" en dicta Provincia, RAUL GANA DO, haber recibido la cantidad de TRES VIL PESOS (\$3,000.00) para gastos del clandestinaje de nuestra Organización en la misma.

Todo lo que comunico a Ud. a todoz los efectos pertinen-

Atentaleste,

HOLOR - DEEER - VALUE

José Kapoles Infante. Secretario de Organización.

II-C

Recibí de RESCATE, por conducto de Hilda, la cantidad de seis mil pesos (86,000.00), para el señor Ramirez.

La Habana marzo 10 de 1962

RECIBI

Maria Leonor Garcia

Archo fragment del dans de

TT- 9

--- RECI JI de "Mescate Den de atico Revolucionario" la cantidad de 2018 IESTO DCLARES (\$500.00) a cambio de TRES MIL PESOS CULARGE (\$3,000.00) que entregué a HILDA en Cuba para la Organización.

Miami, Enero 22 de 1962.-

Maria estela HERNADJEZ

11-e



ALSO ATE PENCERATICE ETYCLUCIC MARIO.

2115 Burger Fordered IR 9-1906 .

Mum, Ilu. U. S. A.

Peprero 10 de 1962.

Dr. Mario del Cañal Perrer. Secretario General Adjunto.

Estimado compañero:-

Por la presente notifico a Ud. que por comunicación telg fónica recibida desde Camagley, Cuba, se me ha informado por el Coordinador Provincial de "RESCATE" en dicha Provincia, HAUL GANA DO, haber recibido la cantidad de TRES MIL PESOS (\$3,000.00) paragastos del clandestinaje de nuestra Organización en la misma.

Todo la que comunico a Ud. a todos los efectos pertinen-

tes .-

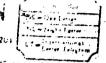
Atentamente,

HONOR - PEBER - VALOR

José Marbles Infante Secretario de / Organización.

mbc -

WESTERN UNION TELEGRAM



12 NO MTA210 CN392 PO INTL CAMAGUEY VIA TROPICAL 26 9 220 PM LT JOSEFA RAFAEL 2137 SV 10 ST MIAMIFLA

AGRADEZCO ATENCION NUESTRO HIJO EN ESA PUNTO RECIBI TRES FRASCOS MEDICINA BIEN PUNTO SALUDOS A PEPE JUAN RAMON

CFH LT 2137 SW 10 ST

Miami, 9 de Pebrero de 1962.-

Dr. Mario del Canal Seo. Gral. Adjunto de "Rescate Democratico Revolucionario" Miami, Fla.

Sellor :

De acuerdo con lo convenido, debo informarle que he comunicado al Sr. Alberto Blanco, de Matanzas, que puede pasar a recoger los \$3,000.00 enviados por conducto de Hilda, para gastos de la Organizacion en esa Provincia.

Asimismo, le he recomendado que una vez en su poder la referida cantidad debe acusar recibo lo antes posible a fin de poder seguirle girando.

De Ud., con la mayor consideración.

Ramon O. Herrera Barbera

II- 8

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integral of Carlos - Caparita forme fig. la 28.00 que sue lebra de il to the Southern tu ny en Temend finacher Justino! Die in en Incherans

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RESCALL DESIGN FAMILIE REVOLUCIONARIO 2315 Prompre Foolescell FR 2-1906 Monnig Un. U. S. A.

---RECIBI de "RESCATE DEMOCRATICO REVOLUCIONARIO" (RESCATE), la cantidad de CUATRO MIL PETOS (\$4,000.00) en moneda cutena, efeq tivo que se destina al personal que llevará a cebo en territorio subano el restablecimiento de las comunicaciones entre el clandestinaje y la Dirección Central de la Organización en Mis-

-- Riami, 26 de Peb. 6e 1962.--

RAHON HUISANCHEZ (AUGUSTO

mbo . -

TT- 1

Habana, vicio re de 1963

Juendo do herto:

Cuto todo un sales Con para ti for tuyor.

Les bies, concumeacte que Recebi los seorecientos peros que te haha pedido en me autimor para los

gasto de que le hable

muchos recuerdo, de todos of tumanda a tu acuer como scantaco

Markajal

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PESCATE DEMOCRATICO REVOLUCIONARIO

2345 Enrique Prodesard B. 3.4966. Mann, Fla. U.S.A.

P. O. BOX 3173

BECRETARIA PINANZAS

HE RECIBIDO DE LA ORGANIZACION RESCATE DEMOCRATICO REVO-LUCIONARIO, CHEQUE No. 231, de Marzo 20 de 1962, por la catidad de UN MIL DOLLARES (\$1.000.00) pera entregar en Cuba SEIS MIL PESOS CUBANOS (\$6,000.60) el señor Juan R Gutierrez, Camaguey, por mi suegro el señor Manuel Rodri-GUEZ Savon.-

Y para constancia firmo el presente recibo en Hiami a los ...

Joaquin Cabrera Bocal 490 W. 42 Fi. Hisleah.

TT- W

American Express Ca.
MONEY ORDER
SENDER STUB
KEEP IT
#4-278,355,256

SET OTHER BIDE PO

SAT OTHER BIDE POR COMMITTION OF MENANC AND PATHENT American Express de. MONEY ORDER SENDER'S STUB KEEP IT.

MA-270.366,258

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Ammina Expresses
MONEY ORDER
SENDER'S STUB
KEEP IT

#4-279,366,257

TO A COLUMN TO THE STATE OF THE

F00________

SER OTHER BIDE FOR CONDITIONS OF INDUANCE

AMERICA EXPRESSA.
MONEY ORDER
SENDER'S STUB
KEEP IT

MA-270,366,259

HELDE BLIEFER

DEE OTHER BOT FOR

Date: March 26th, 1962.

Date: March 26th, 1962.
To: José Alvarez Díaz:
From: Dr. Raúl Méndez Pírez (RESCATE DEMOCRATICO REVOLU-

Concerning enclosment of vouchers for the money received in December 1961, January and Pebruary 1962, from the Cuban Council to be sent to Cuba.

Letter:

Dated: March 22nd, 1962. To: Raul Mendez Pirez. From: Mario del Canal Ferrer.

State that from \$12,000.00 Dollars received in December, January and February all except the amount of \$183.00 - - (which was spent in travelling tickets sent to people working for the movement and needed to leave Cuba), was sent to Cuba a rate of 6 to 1, that is \$11,817.00 dollars that amounted \$70,902.00 pesos, in the following way.

inted \$70,902.00 pesos, in the following way:	ar s that
1Delivered to DARIO (Secretary General of "R" in Cuba), through Mr. Manula	
Capote (receipt enclosed)	\$ 4,200.0
2Delivered to Willy Rodriguez (trea-	
suler or "R" in Cubal for the	
penses of the Organization (receipt	
enclosed)	4,600.00
3Delivered en rice	
3Delivered to José Napoles of Camaguey (receipt enclosed).) ·
	3,000.00
4Delivered to Darfo, through Hilda:	
\$6,000.05 for expenses of the or-	
ganization and \$6,000 00 to be do	•,
livered to Osvaldo Ramirez at Es-	N S
cambray (receipt from Ramfrez en- closed, the other pending)	
	12,000.00
5Delivered to Darfo, through Hilda,	y. ²
dorlars delivered in Miami to Mrs	
raita Estela Hernandez (Receint	a
and letter from Hilda enclosed)	3,000.00
6Delivered to José Mápoles, of Ca-	
maguey (receipt and telegram en-	
closed)	3,000.00
7Delivared to alter	
7Delivered to Alberto Blanco of Ma- tanzas, through Hilda (receipt pen-	
ding, letter of Mr. Herrera enclo-	5
sed)	3,000.00
8 -Polinana and	-,000.00
8Delivered to Darío through Hilda for expenses of the organization	
(receipt pending letter from Hil-	
da concerning reception for dif-	
ferents receptions 528 000 00)	

10,000.00

ferents receptions \$28,000.00)

9Delivered in 1Miami (Cuban currency) to Mayor Augusto to Cuban clandestine groups (Receipt enclosed)	\$ 4,000.00
10Delivered to Humberto (Seccion de Ac- cion-Mayor Augusto) (receipt pending)	3,000.00
llDelivered to José Carbajal (Sección de Acción, Havana for expense) (receipt enclosed)	900.00
12Delivered Ralph in Cuba, ordered by T.U. to restablish communications of clandestine groups (receipt pending)	1,800.00
13Delivered to Alfredo González of Oriente, for expenses of the organization (receipt enclosed)	1,200.00
14Delivered to Mr. Juan Ramon Gutierrez of Camaguey, for the organization, - through Manuel Rodríguez Savon, money received in Miami, Mr. Joaquín Cabrera Docal (receipt enclosed)	6,000.00
15Money in care of Manolo Mendez in Havana to be delivered when authorized by the Organization. Equivalent received in Miami by Armando Basulto (receipt enclosed)	11,002.00
l6Two money orders for the Working Sec- tor through Emilio Rubido	50.00
17Five money orders to: Juan Ramón Gu- tiérrez, Isidro Nevot Maspule, Jorge Lewes Varona, Angela Teresa Rioseco Marrero y Angela Teresa Aragón Rio- seco.	133.00
Enclosed also copy of the receipt signed by Mayor Osvaldo Ramírez, at the Escambray, as we stated on our letter of Dec 19th, 1961.	

Dated: Escambray, Nov., 196.

Receipt for \$3,500.00 pesos delivered by Ernesto from Mrs. Maria Leonor García of Havana.

Signed,

Osvaldo Ramfrez.

Date at Miami: Dec. 19, 1961.

Received from "R.D.R." \$700.00 Dollars for \$4,200.00 pesos delivered in Cuba to Darfo by my brother.

Signed,

Jesús Capote.

Received from Aurelita \$4,950.00 pesos for expenses.

Signed by Willy,

in Havana, Dec. 24th, 1961.

Letter: January 10th, 1962.

To: Mario del Cañal.

From: José Nápoles.

Tlephone call from Camaguey from Mr. Raul Ganado, Provincial Coordinator in Camaguey, saying they received \$3,000.00 pesos for expenses. Received from RESCATE, through Hilda \$6,000.00 for Mr. Ramirez.

Havana, March 10th, 1962.

Signed:

Maria Leonor Garcia.

Received of "R.D.R." \$500.00 dollars, for \$3,000.00 pesos, which I delivered to Hilda in Cuba.

Miami, January 22nd, 1962.

Signed:

María Estela Hernández.

February 10th, 1962.

To: Mario del Cañal.

From: José Napoles.

Telephone call from Mr. Raul Ganado of Ca-magdey, acknowledgeing the reception of \$3,000.00 pesos.

Telegram from Camaguey.

Date: March 9th, 1962.

Thanking for the reception of 3 medical

items

Signed:

Juan Ramôn.

Date: Miami, February 9th, 1962.

To: Mario del Cafial.

From: Ramon G. Herrera Barbers.

Stateny have given notice to Alberto Blanco of Matanzas, that he had received Hilda \$3,000.00 - pesos.

Letter practically illegible stating tanks for present received.

Miami, Feb. 26th, 1962.

Received from "R.D.R" the amount of \$4,000.00 to be used by the men who will restablish the communications between clandestine groups in Cuba and Miami,

Signed:

Ramon Ruisanchez (Augusto)

Havana, January 14th, 1962.

To : Roberto

Received \$900.00 peacs.

Signed:

J. Carbajal

Bayamo, January 10th, 1962.

To: M.

Prom: Illegible

Baying he received \$1,200.00 pesos.

Received from "R.D.R:" check No. 231, dated March 20th, 1962, for \$1,000.00 dollars to deliver in Cuba \$6,000.00 pesos to Mr. Juan R. Gutiérrez, of Camagüey, by my father in law, Mr. Manuel Rodríguez Savon.

Signed by:

Joaquin Cabrera Docal

4 Money Orders stubs, dated 3/21/62,
3 for \$25.00 each.

1 doesn't say the amount.

CLANDESTINENESS FUNDS Report on April 20, 1962. M. D. C.

Amount not justified on the date of last report.

eck.

Amount given on March 12, 1962 (check No. 8798)

<u>4,000.00</u> \$ 4,000.00

Justified:

DOCUMENT V:

A letter signed "Maggie" dated in Havana, April 2, 1962, saying that the medicine was received (24 boxes of 1,000 each one) (6 x 1) and another one from José Pernández Badué, saying that they give the dollars here in Miami to Fermín Fleites Arocena, Julio Rodríquez and Tomás García Curbelo and receiving the pesos in Cuba at the rate of (6 x 1), Maggie Bravo and Fé Hernández.

4,000.00

Not justified on this date:

--0--

MOVIMIENTO DEMOCRATA CRISTIANO

April 11th, 1962.

Dr. José Alvarez Díaz.

We are enclosing, with returnable carachter, a letter dated April 2nd, which we just received as a voucher for the delivery to Cuba of \$4,000.00 (U.S. Cy.), this amount in relation to -March; the rate of exchange was 6 to 1, that is --\$24,000.00 Cuban Pesos.

We understand that there are better exchanging rates, but we rather do it through persons of complete confidence to our movement, and we rather sacrifice for the salse of the safety of our members in Cuba.

According to your instructions we give you the names of the persons here through which the exchange was made:

Fermin Fleites Arocena: 650 N.E. 61St., Miami. Julio Rodríguez: 330 S.W. 5th, St., Miami. Tomás García Curbelo: 769 N.W. 2nd. St.Miami.

The persons that received the money

in Cuba are:

Miss. Maggi Bravo, Monte 580, Apt. B. Habana. Mrs. Fé Fernández, 96-A #305, Apt.8, Playa de Marianao, Marianao.

Signed: José Fernandez Badue.

MOVIMIENTO DEMOCRATA CHISTIANO

April 11th, 1962.

Dr. José Alvarez Díaz.

We are enclosing, with returnable carachter, a letter dated April 2nd, which we just received as a voucher for the delivery to Cuba of \$4,000.00 (U.S. Cy.), this amount in relation to -March; the rate of exchange was 6 to 1, that is --\$24,000.00 Cuban Pesos.

We understand that there are better exchanging rates, but we rather do it through persons of complete confidence to our movement, and we rather sacrifice for the salse of the safety of our members in Cuba.

According to your instructions we give you the names of thepersons here through which the exchange was made:

Fermin Fleites Arocena: 650 N.E. 61St., Miami. Julio Rodríguez: 330 S.W. 5th, St., Miami. Tomás García Curbelo: 769 N.W. 2nd. St.Miami.

The persons that received the money

in Cuba are:

Miss. Maggi Bravo, Monte 580, Apt. B. Habana. Mrs. Fé Fernández, 96-A #305, Apt.8, Playa de Marianao, Marianao.

Signed: José Pernandez Badue.

Havana, April 2nd, 1962.

Friendly letter saying that the 24 medicines were received.

signed by,

Maggie

MOVIMIENTO DEMOCRATA CRISTIANO DE CUBA

DELEGACION EN EL ENLIO ESSE BIACAYNE BOULEVARD P. D. BUE 1804 MIAMI SE PLORIDA, U.S. A.

Abril 11 10 1962.

Dr. José Alvarez Diaz. Comisionado de Finarzas. Consejo Nacional Revolucionario. Ciudad.

Distinguido amigo:

caracter devolutivo, una carta de fecha 2 del presente mes de april, que hemos recibido en el dis de ayer, con la que justificames el envio a Cuba de los cuatro mil dollares correspondentes al mes de Marzo, que al cambio del seis pesos por dollar, hacen les veinticuatro
mil pesos a que hace referencia.

un cambio superior, pero preferimos ascrificarnos algo en ese cambio, velando por la seguridad de nuestros companoros en la clandestinidad, va que estamos haciandolo a traves de persones de entera

De acuerdo con las ultimas instrucciones recibidas de usted, placeme informerle que las personas que reglizan el cambio entregándoles noso tros aqui los delleres y poniendonos ellos en Cuba los pesos, son los senores: Fermin Fleites Arocena, vecino de 650 N.E. 61 St., Julio Rodriguez vecino de 330 s.W. 5 St. 7 Tomás Carcia Curbelo vecino de 769 N.W. 2nd. St. todos en Mismi.

son: Srta. Maggi Bravo, vecina de Monte No. 508, apto. B. Habana y Marianao, Marianao.

Rogando le la mayor discreción en los datos antes suministrados para la mayor seguridad de esas compañeras de Cuba.

Le agradecemos su ecused e recibo.

Atentaments de ustad.

I

Jose Fernandez Tadas DELEGADO. linbande de nemit ne 188

Estimade asion:

La proisonte tiene per objete, en poisse bygar teredate de onre al residide. En corra la de . 16. larces, en colonio algaria larce las sincienper the metaline.

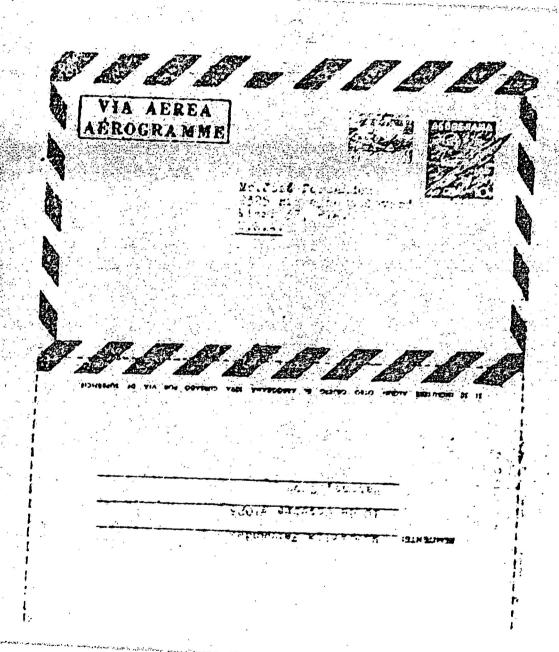
Icla victorial and the property of the control of t

Te dire que redibimos una esta den la 162 yeudiones de 160 un con de le mortisona. Variona a vin que table le liedté que ta sates per als nus veces rosaltan vas herica v ka veces es

refor grantic a manage province and the same reformation and the same and the same areas.

Salude at all borger a la single por esque to recibes la montre asserble de la constant de la co

P.D. Espere que al maner le la la linicel "SAN LE TE huga recold to die stresimas pie le envisere you no he sevisere



CLANDESTINENESS FUNDS Report on April 20, 1962. "Montecristi"

Amount not justified on the date of last report.

\$ 2,500.00

Amount given on March 12, 1962 (check No. 8803)

2,500.00

\$ 5,000.00

Justified:

DOCUMENT II

Letter signed by Francisco Carrillo and Gaudencio Castro, in Miami, saying that on March 26, \$21,500.00 pesos (\$2,500.00) were sent to "Gloria" in Cuba, through Joaquín Díaz of Miami.

2,500.00

Not justified on this date:

\$ 2,500.00

DR. GAUDENCIO CASTRO SOLOZABAL, Secretary in charge of Pinance of "Agrupación Montecristi", in relation with the amounts received from the Cuban Revolutionary Council to help the clandestineness groups of the organization in Cuba, states the following:

- 1. The balance of "cash in banks" was: \$2,504.00 on March ith, 1962.
- 2. On March 26th, 1962, the amount of \$2,500.00 (Cuban Cy) was delivered to one member Gloria, this at a cost of \$2,500.00 (U.S.Cy.), the exchange rate was: 8.6 Cuban pesos for U.S. Dollar.
- 3. That amount \$2,500.00 was paid by our check No. 90 of March 26, 1962, to the order of Sr. Joaquín Díaz. (The Coral Gables National Bank, Account No. 41-784 C-40 4).

Date: April 18th, 1962.

Signed by: Francisco Carrillo, and, Gaudencio Castro. 473 W. Flagler Miami, Florido.



Talefono: 58 3.3400

TRADICION, LIBERTAD Y JUSTICIA SOCIAL

DR. GAUDENCIO CASTRO SOLOZABAL. Secretario de Fidencas de la ACRUPACION MONTECRISTI, en relación con la ayuda a la clandestinidad recibida del Consejo Revolucionario por esta organización, ==

CERTIFICA:

Primero: - Que en la Certificación expedida por esta Secretería con fecha 9 de Marzo de 1962 había un saldo disponible de DOS MIL QUINIENTOS CUATRO DOLARES (\$2,504.00).

Segundo: Que con fecha 26 de Marzo de 1962 fue remitida a questra companera Gloria la suma de VEINTIUN MIL QUINIENTOS PESOS CUBANOS (21, 500, 00), pagandose \$2, 500, 00 dolares por esa suma lo que resultó el cambio à 8.6 pesos por cada dolar.

Tercero: - Que la cantidad mencionada anteriormente de \$2,500,00 dolares fue pagada en Miami por cheque No. 90 de fecha 26 de marzo de 1962 contra The Coral Gables First National Bank (cuenta No. 41-786 C-40 4) a la orden del Sr. Joaquín Díaz.

Y PARA QUE ASI CONSTE se expide la presente en Miami a los dieciocho días del mus de Abril de 1962.

Vto. Bno: Dr.

Secretario Ceptral

Dr. Gaudencio Castro

Sec. Finanzas

CLANDESTINENESS FUNDS Report on April 20, 1962 "Revolutionary Movement 30 of November"

Amount not justified on the date of last report.

\$ --o--

NOTE: No money was given to this Movement after the date of last report.

CLANDESTINENESS FUNDS Report on April 20, 1962. A.R.D. (Triple-A)

Amount not justified on the date of last report.

Amount given on March 12, 1962. (check No. 8807).

3,000.00

\$ 2,000.00

Justified:

DOCUMENT III:

Receipt signed by Pola Grau de Aguero, in Cuba, receiving \$16,000.00 pesos - - (\$2,000.00) sent through an Embassy and by means of Frank Páez. There are letters and - telegrams from Cuba.

Not justified on this date:

<u>2,000.00</u> \$ 1,000.00

NOTE: In last report rendered figures were not written down in some - cases, because the rate of change was unknown, but it was cleared out afterwards by Gerardo -- Quesada.



M'ami, Marzo 26,1962.-

Dr. José Alvarez Dias 1700 Fische Palleverd Flami, Florida.

Distinguido Doctors

Adjunto tengo el guato de enviar a usted, copias fotostáticas de las cartas enviadas y recibilas de Guba, en las
cuales se justifica como fre enviado para el clandestinaje la asignación de que disfruta "ACCION REVOLUCIONARIA PE OCRATICA".

La vientilimeda fré a través de Embajada, mediador Sr. Frank Fáez, remesas de Enerc y febrero a un cambio de \$8.00 a
\$1.00 (fueron muchas las gestiones para poder obtener este cambio). Pe
cibió en Cuba, la selora Pola Trau de Aguero, centidad que enseguida en
tregó según corda de Inhalámbrica adjunto.

De uttel con la mayor consideración,

Gorge in Lessia Varques

Acción Jevolucionaria Democrática

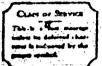
3Q/1m

Recele del Francis.

House she dieg for mil.

Posses 164400 formada

Pole Sun de legan



WESTERN UNION TELEGRAM

AST9
DEA728 DE CDUSTS E/ZE CUASO 29 PD INTL COHARIANAO VIA ELORE - 10 QUIL 46

LT SRA MARTA ROSSE

829 SOUTHIST 29 AVE HIAMI (FO)

ESTAMOS TODOS BIEM CRACIAS POR TODO LO RECIBIDO LUCIM BIEN

LES HINOS CARINOS Y BESOS PARA TODOS

PACO Y HIRIAM.

04/18

Hente pro projection seta algo in fathered by pur it butte facilitation akinkas more his frag mor algebras ilimentos que tembrio predent organistation follower cosos que que su te las despe ase que presentate y man de nu estybos mankens & decide se micestes Megan la corto que te-mante de los muchadles de 14a organi zación pues me interesa pues son my frena gente sy (long angular son genalde enfante mu correlas. mankond la Mercion Tuya perio a 4000 De Richer Gell, la Brice for pues san muchon carton min Mugro Burn selute de Brige y

- L. Campasento Monagua. 6 batallones de infanteria. 2 batallones de artilleria. Artane le parafo cumo tanques le 3 calibres, nosteros de distinto calibre. Distintas armes de artilleria de calibre pequeño. Cantida les de aleacenes de sum nistros deces muchos refugios bien profegios en el mismo lugar
- 2. Campasento de la Cabaña. 2 Batellones de artilleria, 1 betallón de infanteria, 5 compañías de mantenimiento con grandes almacenes de suministro.
- 3. Distintos lugares de la Coronela. Cantilad la transporte sontande con 4 balallores la artillaria e infantaria. Cantidades de choferes pera los siami.
- A.- Planta eléctrica de lan Artrosiu. Tontondo con un total de 1,200 hombres. 200 oficiales, el resto del personel de infanteria con distintas armas de calibre pequeño y combustible para autosóviles y bransporte en gran cantidad.
- 5. Billicio Amber Notors. Control de vehiculos soviéticos, contando son un total de 1,800 hombres de la milicia y jovenes rebeldes y militares. Un total en transporte de 2,600
- 6. Castillo de Itarés. Un total de 800 cañones y ereamentos de distintos salibres y buenes refugios

Suchos campamentos mas

ACCION REVOLUCIONARIA DEMOCRATICA:

Letter dated March 26th, 1962, to Dr. José
Alvarez Díaz from Gerardo Quesada Vázquez, Secretary of Acción Revolucionaria Demócrática

This letter is to enclose copies of documents to justify the money sent to Cuba by the organization.

It was done at rate of 8 to 1, through an Embassy (months of January and February), received in Cuba by Mrs. Pola Grau de Aguero.

ACCION REVOLUCIONARIA DEMOCRATICA:

Receipt for the amount of \$16,000.00 pesos signed by Pola Grau de Aguero.

ACCION REVOLUCIONARIA DEMOCRATICA:

Telegram from Cuba to Marta Rosse, signed by Paco and Miriam, thanking for what they re-ceived. Date March 19th, 1962.

ACCION REVOLUCIONARIA DEMACRATICA:

Letter dated: March 6th, 1962.
To: Gerardo.

Signature: Illegible.

Main subject: Asking advice concerning two cuban army officers, members of the Organization, it stated that things are getting to rough for - them, they want to know if they shoved try to - hold on a little longer, or if they shoved present their resignation.

The rest of the letter is practically illegi-

Document with Military Information.

- 1.- MANAGUA CAMP.- 6 Infantry batallions, 2 Artillery batallions. Heavy equipment, such as 4 caliber tanks, different caliber mortars. Different types of small caliber artillery arms. Several ware-houses of supplies, many well protected shelters.
- 2.- CABAÑA CAMP.- 2 Artillery batallions, 1 Infantry batallion, 5 supplying companies with great warehouses.
- 3.- Different places at La Coronela.- Great amount of transportation equipment with 4 artillery and infantry batallions. Plenty drivers for same.
- 4.- Electric plant at San Ambrosio. 1,200 men, 200 are officers, the rest infantry men with small caliber arms, great amount of full for automoviles and other types of transportation.
- 5.- Ambar Motors Building: Soviet vehicle control, -- 1,800 men: militia, young rebels and army. Grand total in transportation: 2,600 men.
- 6.- Atares Castle.- 800 cannons, different caliber armaments, very good shelters.

Many other camps.

CIANDESTINENESS FUNDS Report on April 20, 1962. UND. (20 of May)

Amount not justified on the date of last report.

\$ 2,500.00

NOTE: No money was given to this Organization after the date of last report, but this amount of -- \$2,500.00 has never been justified.

CLANDESTINENESS FUNDS Report on April 20, 1962. Aiginio Diaz (Nino)

Amount not justified on the date of last report.

5 -0-

Amount given on March 12, 1962, (check 8804)

1,000.00 \$ 1,000.00

Justified:

--0--

Not justified on this date:

\$ 1,000.00

CLANDESTINENESS FUNDS REPORT ON APRIL 20, 1962. RICARDO LORIE

Amount not justified on date of last report.

Amount given on March 12, 1962 (check No. 8805)

1,000.00 \$ 1,000.00

Justified:

DOCUMENT VI:

a) Given to Pedro Guerra in Santiago de Cuba, at the rate of (7 x 1), \$500.00, who handled them to Rafael Manduley. Dollars were given to Yolanda Guerra in Miami.

\$ 500.00

b) Given to Haydee Calzada in Havana, at the rate of -- (7 x 1), \$500.00 that were sent to Cofalia Rodríguez in Havana. Dollars were - given to Olga Rodríguez in Miami.

500.00 \$ 1,000.00

Not justified on this date:

\$ --0--

Strictly Confidential

April 7, 1962.

Cuban Revolutionary Council.

Care of: José Alvarez Díaz.

Géntlemen:

This is to inform you that the amount of \$1,000.00 (U.S.Cy.) which I received on March 12th. 1962, by check No. 8805, to deliver in Cuba to our clandestine groups was done as follows:

- a) Group No.1, \$500.00 to Santiago de Cuba:
 - a) The exchange was done through Mr. Pedro Guerra, Vista Alegre, Santiago de Cuba.
 - b) The rate was 7 to 1, that is 3,500 Cuban Pesos for \$500.00 (U.S. Cy.)
 - c) Mr. Pedro Guerra delivered the money in Cuba, and his daughter Miss. Yolanda Guerra received \$500.00 here, at 4225 S.W. 83 Ave., Miami, Fla.,
 - d) Mr. Rafael Manduley received the money at Santiago de Cuba.
 - e) The exact date between the/28th, and 30th, of March 1962.
- b) Group No. 2, \$500.00 to Havana:
 - a) The exchange was done through Miss Olga Rodríguez, 3150 S.W. 19th, St., Miami, Fla.,
 - b) The rate 7 to 1, 3,500.00 Cuban pesos for \$500.00 U.S. Cy.
 - c) The money was delivered by Miss. Coralia Rodríguez to Haydee Calzada (treausurer in Havana). Miss Olga Rodríguez receive the money here.
 - d) Received in Havana by :Miss Haydee Calzada.
 - e) Exact date between the 29th, of March and 3rd. of April, 1962.

Signed: Ricardo Lorié Valls.

ESTRICTAMENTE CONVID ROTAL Abril 7 de 1962

Consejo Revolucionario de Cuba

Presente

Attent Dr. Jose Alvarez Diaz

Sefores

Ne es grato comunicarles por medio de la presente que los MIL DOLARES (\$1,000.00) US DIS, que me fueron entregados el dia 12 de Marzo, 1962, Cheque No. 8805, pura ser enviados a Cuba con fines de clandestinaje. fueron entregados y canjesdos de acuerdo con los fines especificados en el recibo firmedo por mi . Seguidamente les detalles :

Partija No.1 por \$500,00 a Santiago de Cuba :

- a) Se convirtieron en pesos atraven del Sr. Fedro Suerra, Vista Alegre en Santiago de Cuba.
- b) El cambio fue efectuado a 7.00 pesos por cada dolar o mea 3,500 pesos cubanos por 106.500.000 dolares.
- c) Los cesos fueron entregados por el Sr. Fedro Guerra en Santiago de Cuba y aqui le fueron entregados los Suondolares a su bija la Srta. Volanda duerra de 422, 3.W. 83 Ave., Biami, Florida.
- d) Recibic en Cuba el Sr. Rafael Manduley, en la propia ciudad de Santiago de Cuba.
- e, Es imponible determinar la fecha exacta, fluctuando entre el 28 y el 30 de Marzo 1902.

Partida No. 2 por 5500.00 a la Habana:

- a) se convirtieron en pecos a traves de la Srta. Olga Rodriguez, de 3150 S.W. 19 Street, Miaci, Florida.
- b) El cambio ne efectuó a 7.00 pesos por cada dolar o sea 3,500 pesos por los 500 dolares.
- c) Los pesos fueron entregados en Cuba por la Srta. Coralia Rodriguez a Haydee Calzada (tesorera Habana) en el Vedado, y aqui le fueron entregados los 500 dolares a lo Srta. Olga Rodriguez mencionada. d) Recibio en la Habana la Srta. Haydes Calzada, Vedado, Habana.
- e) Es imposible detarminar la fecha exacta, fluctuando entre el 29 de Marzo y el 3 de Abril de 1969.

De Uds. muy atentamente

CLANDESTINENESS FUNDS Report on April 20, 1962. PASCASIO LINERAS (FORDC)

Amount not justified on date of last report.

\$ 3,500.00

Amount given on March 12, 1962.

1,000.00

4,500.00

Justified:

DOCUMENT II:

Letter dated on March 5, 1962. in Havana, signed "O", saying that Zoila received the present for her a fifteenth birthday".

1,500.00

Not justified on this date:

\$ 3,000.00

Havana, March 5th, 1962.

Addressed to: Dear Joseito.

Freindly letter stating having received the present for 15th birthday

Also claims there is a lot of disorganization in his group, that Antonio Ramirez, is hospitalized the same as Ceballos. Also says is better not to trust Zoila.

They also want to know how many of the 15 blades should be given to Sanchez.

Signed. "O"

But one, Barz S de 1992

Wherfit Jese to

Recibl to centrale Felic? I endouel de 27 del piene mes. Al dia signi dite viral quiet ne; enta bign, y sica re e n la mujer arrastro... C nvercon son lue, reta, y qued e o mino en hecerne una certa para evientela junt i este, pero, com no qui re suceda lo misre que con Sardhon, ya que derie el 26 de Febrero que fue el dia que hablam s, ce he vui con saber mas nade is el, te hago estas lineas para que lo copas. Cose que esta n cue o mañana viniara la mujer con la cofti de el, velveron encribirte.

Nos alegra saber 7di.están blen y tan "liesteres" con sientre.
Por qui seguimes en la "pachenga" Zoila, la bernena y yo. Ya
sabros que Zeila recibió el regulito hara los quince de la sobrina.
Ella te escribic y debes teler el tracder d'chalenta. En cuanto
a Teté, la til finista, te d're que en el òrden personal es chismesa
y enredadora con ella colo, e ro su ensen uto tiene afinid d'con
el mio. A Teté le encenta los tracos y las "lestas libral que a ni.
I como lo que te interesa es que sea embera e me y , creo que lo el
denas de in ont y así y tilo, n'il des mucha den "ianza por si acaso.
Mos vale rec ver que tinemagan lamentar.

De nacoure sector te diré que cola dia que les a está mas desergenizado y háy que a une ar guda haq etes a cola mente que, sinceramente, selo la macio cia pla se en Dios le bace a un le sistir.

El mi reoles de la semana desort se enteré que Antenio Ramirez está intresado en una clinica bace tierro, con la mista enfertedad de Cebellos.

Zoila y la her a a están cop condo carto de Carilled para saber com tas cuclillitas de las quinco que recibieron, se lo regala a Sauchez, est es que calo com no ra le la esa resimenta.

La compare me mandó una medicina dare Hamy que de es muy necesaria y ha quedado en mando rue más en estas dias. Rabló con ni ahtiado hace dos semanas nor delefono en inglés - ene chiquito está acabando. Rany blova unas dias sintiendose mejor, gradias a bios.

Tenemes muchas genas de verlos la Vds.dos, siem re emblados de lo divertidos que son. Ojala vengas procta de valaci nes, ques tengo el animo coido datimamente, ya que el elemente de anora el se sabe divertir enhances pueta a disotros, y con Vds.da queto irse a dar tragos y chivar un loca e riahi.

Recibin Vds. los un abraza de Many, Zaila, su ha mena y mio. Que Di s los ac a sñe y prote a sien re.

Y can be carfin de to amiga de sico re, no despido hasta pronto.

FURDO